Approved For Release 2000/08/10: CIA-RDP96-00791R000100210001-4

I. PROJECT NO: 92-86-0-F (Source 079/Input 1)

II. DATE INITIATED: 21 August 1992

III. BACKGROUND (TO MONITOR):

IV: BACKGROUND (TO SOURCE):

SG1A

V: TASK: Determine if is currently involved in narcotics trafficking.

VI: RESPONSES:

- A. Key:
 - 1. Target personality acts as a middle-man in narcotics trafficking.
 - 2. He is a middle-aged individual of hispanic and/or oriental association.
 - 3. May be associated with the name "De Vito/De Veto".
- B. Other:
 - Currently in California; travels up and down coast; has contacts in Oregon and in state of Washington.
 - 2. Appeared involved in financial transactions occurring in Cleveland, Ohio.
 - 3. "Italians" were somehow associated with his activities.
 - 4. Concept of "itinerary" and "Lentel" (---) seemed associated.
 - 5. Other phonetics "Fowler", "Blue Duck", and "Beaches".
 - 6. There is a desire to conduct a surveillance against this individual.

VII. COMMENTS:

None

1

TARGET DATA:

SESSION INFORMATION

| Α. | TARGET DATA: |
|-----------|--|
| | Date: 2/ aug 92 Task/Target Number: 92-86-0 |
| | Session Number: 0/ |
| | |
| В. | PERSONNEL DATA: Source Number: 079 |
| | Monitor Number: 07/2 |
| | |
| c. | SESSION DATA: |
| | Session Start Time: // 30 Session Stop Time: /2/3 |
| | Method Used: |
| | Distractions/Hunches: |
| D | EVALUATION DATA: |
| | Viewer Confidence (H/M/L): |
| | Evaluator's Estimate: |
| Ε. | SESSION SUMMARY: |
| E • | session summary: target personality whose name initially |
| | 1 it was ality whose name initially |
| Jhe s | target personally to |
| | The state of the s |
| sugace | a de juite. De Vata |
| who h | as or had a family. The name De Vito" |
| | be associated with the family or with this corner |
| may c | The construction of the co |
| Jac | eget personalety is a sort of "meddle" mon" |
| in a look | Lin illegal contraband activities. One the one |
| muro ca | In surge conversario occió |
| hand 1 | he works for 'higher-up 'employers while |
| munt | Carring a net of employees that he uses. |
| manoc | the first of the f |
| 44 | e is a sort of a "west individual" |
| - 11 d b | De receive de la tractique |
| anap | lanner of octourties |
| 10 | The agency, possebly the FBI, has set up Deserous of setting up a white - collar |
| m in | Comment a letterauch a white - collar |
| o rac | reserved of second to |
| crence | incestination of direct him |
| | ox trubated that he will pass |
| 0 | the let is a fine the constant. |
| more | y a vanne in one, possibly concert. |
| Ne 12 | believed to be withslung "company money." |
| | |

Approved For Release 2000/08/10: CIA-RDP96-00791R000100210001-4

92-86-8 079 01

He is eurently located in California; however the move up and down the coast. The has contacts in Oregon and in the state of It ashington. He is involved with a subsidiary company (and passes) hemself off as a business man.

He is an conversion of hisponic and possibly oriental ethnicougin

The concept of an "itenerary" passibly associated with expression "LENTEL" (phonety) in the surfaced as being selated to this.

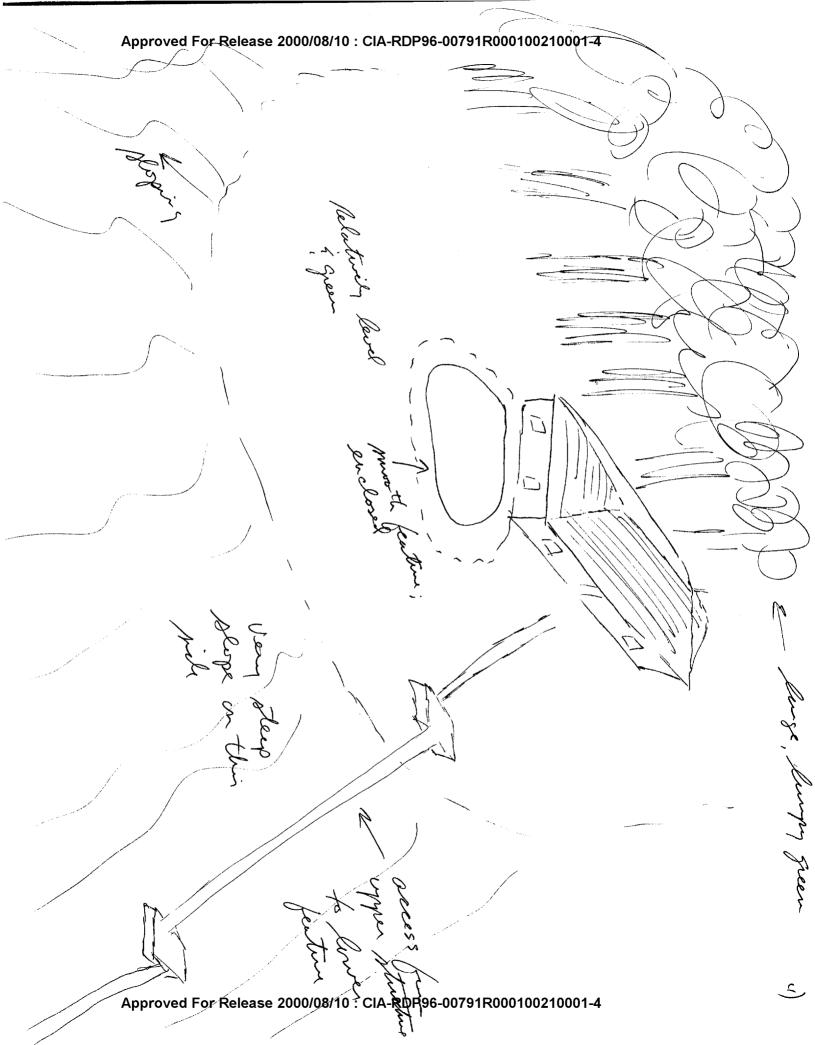
The expressions "Blue Duck" Bleaches" sufficed phonetically but their significance

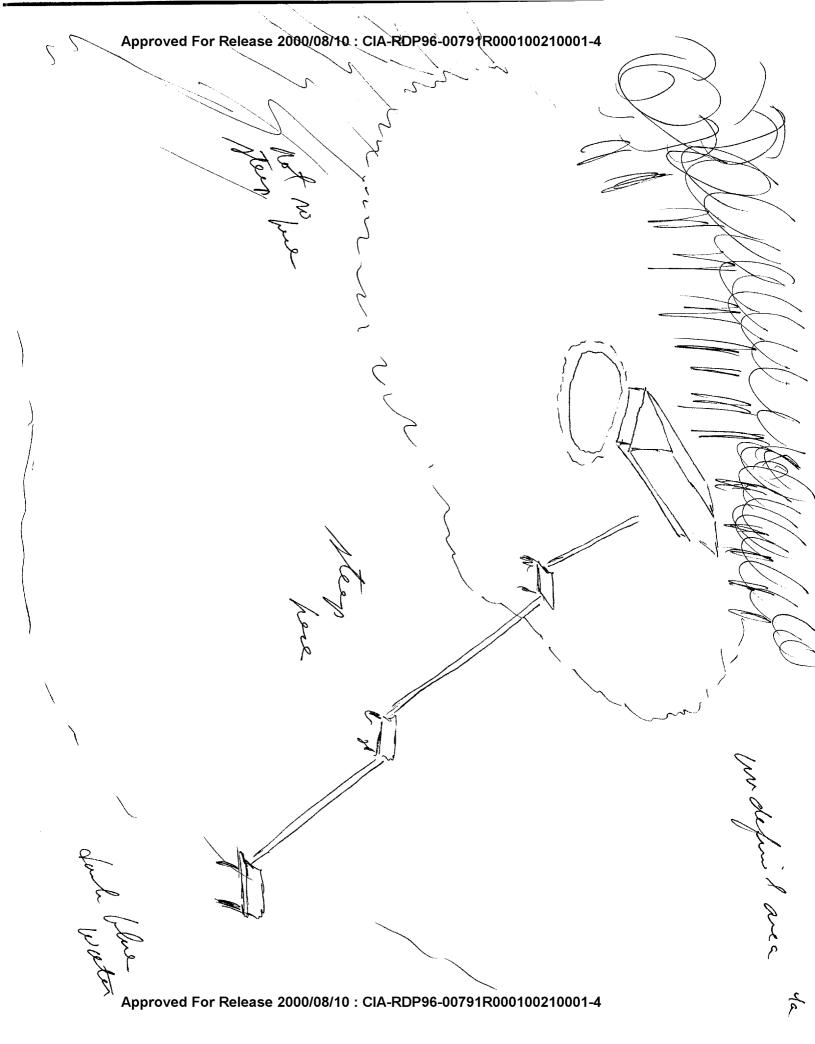
the name "Fowler" phonetically surfaces during this session.

The "Italians" were perceived ces being involved in his activities.

Approved For Release 2000/08/10 : CIA-RDP96-00791R0001 00210001-4 PROJECT: 92-86-6-8 DATE: 21 Cing 92. INPUT: 2 (049) SG1A I. TASK: Determine if currently involved in narcotics trafficking. II RESPONSES: SG1A a. KEY RESPONSES in Central america – feels like Canama.

2. Deding from graups / factions." b. Other 1. Probably never returned to the vessel. 2. Itu controbond was probably peched up; it is being kept on hold, somewhere else! III COMMENTS: a. Source org sketches of hideaway are attached at this report.





Approved For Release 2000/08/10: CIA-RDP96-00791R000100210001-4

SESSION INFORMATION

| Α. | TARGET DATA: Date: 2/ August 92 Task/Target Number: 92-92-0-F |
|----|---|
| | Session Number: / |
| В. | PERSONNEL DATA: Source Number: 025 Monitor Number: 1/4 |
| c. | SESSION DATA: Session Start Time: //.00 Session Stop Time: /2:00 Method Used: //// Distractions/Hunches: //// |
| D. | EVALUATION DATA: Viewer Confidence (H/M/L): |
| • | CROCTON CHMMADY: |

Approved For Release 2000/08/10: CIA-RDP96-00791R000100210001-4

SESSION INFORMATION

| į, | Α. | TARGET DATA: Date: 21 Ay 92 |
|---------|------|--|
| | | Task/Target Number: 92 - 86 - 0 Session Number: 0 |
| | В. | PERSONNEL DATA: Source Number: 049 Monitor Number: MA |
| | c. | SESSION DATA: Session Start Time: 1216 Session Stop Time: 1316 Method Used: CfV Distractions/Hunches: Bod headach from jet lap. Cuentral arrangement of joyned clipsets |
| ۲. | D. | THE PERSON AND THE PROPERTY OF THE PERSON AND THE P |
| | Ε. | SESSION SUMMARY: Supression that target in in hiding within an location. He is associated with a structure which sits on I hill or ledge with thich begetation (fees) along one side |
| solut | J l | Pocotion. He is associated with a structure which is side |
| a flat | tene | I hill or ledge with think begetation (trees) along one side |
| This is | ۹ , | level, que area on 3 sides à a smooth feature enclosed level, que area on 3 sides à a smooth feature enclosed |
| hya | ban | ier or parameter of manuale origin. Min site on |
| on p | ٠ لم | I the large structure. A thin, long and angular |
| feate | ine | allows acress from the structure down to another |
| Man | سنب | le le ture pui latter feature |
| n w | the | i dach blue water. |
| | | Target has use of location, but someone else may |
| (JV | £, | Target has use of location, the fun more than , or also uses it. Target is hiding from more than |
| me | CA | one or organizations (factions). Impression their alequant |
| re | ver | returned to vessel often leaving it to the stuff was |
| ù | Cer | util America. hypressin that I trent in |
| (a | rich | el up but target became aware of the "in holding" |
| /° | Re | oup or organizations (factions). Impressin that he out of vessel often leaving, it some when almost attack the stuff was attack to up, but forget became aware go interest in operation. Venel with course is currently in holding. |
| (| Jen | entre dos. |
| | • | |

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AV - circular arrangent y 21 Aug 92

Jagged objects

B: 92-86-0

5: 01

57: 1216

ET: 1316

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A-across, a gebel. a gle fam I, across.

hand Manule B- sturte-

Chair w/

920 860 921 86 Ly

A- Kal

A. holen in 1 eggs B- po B

A- seft hated B- person

A. Afgreen
B. land
A. hand begetate
man le
B- starten

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Structure in w/i worlated ones. It sits on a flattened hill or ledge with thick heer or vegetate— along the pide. There is a level, given area on 3 sides and a smooth feature enclosed by a barrier on parameter of something manuale sits a are level of the spectra. An angular, sloping tweeting (this is normal allows occass from the structure storm to smooth manuale feature. This latter feature sits either feature. This latter feature sits either hear, a within, should be writer.

feel that this stretus is when farget is amonty located.

Its target currently unoted with the purpose of ?]

In-hiding,

Locatin feels isolated

Auct Soul Columbia

Mses location, but feels like someon else may own it, or also uses it.

sichel up, but farzet became avene y interes in him. Strift is convert, "in holdi," somewhere else.

returned to vessel often leave, it somewhere in Central America.

fidi, from defficient fortier, or organization.

Approved For Release 2000/08/10 : CIA-RDP96/00791R000100210001-4

TASKING SHEET

SOURCE NO: 0 49

| | DATE: 2/aug 92 | |
|-----------------------|--|-----|
| | SUSPENSE: | |
| | | |
| | ************************************** | |
| L. PROJECT NUMBER: | 92-86-0 | |
| 2. METHOD/TECHNIQUE: | method of chaice | |
| BACKGROUND: | | |
| | | |
| | | |
| 4 DOGRAMENT DE EMPLO | C OF INFORMATION. | |
| 4. ESSENTIAL ELEMENTS | e if suspect personality | |
| known as | | tly |
| involved in | narcolies smuggling. | |
| 0 If 10 | describe the nature and | |
| Extens | t of these activities. | |
| | | |
| 5. COMMENTS: ada | litional requirements | |
| may follo | vat custonier's discretio | H |
| | 92. 84.2 | |
| Coordinat: | 920 860 921861 | |

SG1A

Approved For Release 2000/08/10 : CIA-ROP96-00791R000100210001-4

TASKING SHEET

| | | SOURCE NO: 0/9 |
|-----|--|---------------------------------------|
| | | DATE: 21 aug 92 |
| | | SUSPENSE: |
| | | |
| | | . • |
| L • | PROJECT NUMBER: $92-86-0$ | |
| 2. | METHOD/TECHNIQUE: Method of | frace |
| 3. | BACKGROUND: | |
| | | |
| | | |
| | | |
| | | · · · · · · · · · · · · · · · · · · · |
| | ESSENTIAL ELEMENTS OF INFORMATION: | |
| | - Determine if susper | to personality |
| 10 | moun as | is currently |
| 11 | wolved in narcotics s. | muggling. |
| | a If so, describe the | natureand |
| | extent of these acts | uties. |
| | | |
| | | |
| 5. | COMMENTS: additional requi | isements |
| 2 | comments: <u>additional requi</u> | ices's discretion |
| | | |
| | A CONTRACTOR OF THE PROPERTY O | |

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SG1A

Approved For Release 2000/08/10 : CIA-RDP96-00791R0001002/10/091/4 C/ 92-86-0-F DATE: 21 aug 92 INPUT: 1 \$ (079) I. TASK: Determine if is emrertly involved in narcotics trafficking. II. RESPONSES: a. KEY DATA 1. Target personality outs as a middle mon in nareatics telfseching. End/ or oriental association 3. May be associated with the name. "De Vito/De Vers."

I ther: b. Other: 1. Curently in Culyanna; travels upond down coest; has contacts began negon in state of nashington.
2. Oppeared involved in financial transactions occurring in Cleveland, Ohis. 3! "Italians" were somehow associated up his. actualies eg. Concept of "itinerary" and "LENTEL" (Plu) seemed essociated 5. O Cher phonetics "Fowler", "Blue Duch", "Bleaches." 6. There is a desire to conduct a surveilland ag cens (Approved For Release 2000/1881/10: ELA-KEP96-00791R000100210001-4 ILL COMMENTS: NONE

Approved For Release 2000/08/10 : CIA-RDP96-00791R000100210001745 CT: 92-86-0-F DATE: 21 aug 92 TNPUT: 1 \$ (079) I. TASK: Determine if is eurertly involved in naicotics trafficking. II. RESPONSES: a. KEY DATA 1. Target personality ands as a middle-mon in C narcatics terffiching. and/ 2. He is a middle aged individual of hispanie I 3. May be associated with the name. "De Vito/De Veto." b. Other: 1. Curently in California; travels up on & down Evest; has contacts began negon in state of nashington.

2. Oppeared involved in financial transactions occurring in Cleveland, Ohio.

CD-P occurring in Cleveland, Ohro. 3. " Italians " were somehow associated up his actauties y. Concept of "itinerary" and "LENTEL" CPho/seemed essociated 5. O Cher phonetics "Fowler", "Blue Duck", VK "Bleaches." 6. There is a desire to conduct a surveillance. ag cens Appròved For Release 2000/108110: EIA-ROP96-00791R000100210001-4 ILL COMMENTS: MARE

DATE: 21 Cing 92. INPUT: 2 (049) I. TASK: Determine if currently involved in marcotics trafficking. II RESPONSES: a. KEY RESPONSES sGIA 1. appears to be in hiding possibly in Central america - fiels like Canama. Ine 2. Hiding from graups / factions." b. Other 1. Probably never returned to the vessel.

2. Itu controbond was probably peched
up; it is being kept on hold, somewhere else! 1A
TI COMMENTS:

a. Source 079 sketches of
hideaway are attached & this report.

CD(P)

Ross Hargow.

PRIJE-47. 92-86-6-8

